



**McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA
FEBRUARY 25, 2019
MEET AT MCHENRY COUNTY ADMINISTRATION BUILDING
667 WARE RD., WOODSTOCK, IL
CONFERENCE ROOM, 7:00 PM**

- I. **CALL TO ORDER**
- II. **PUBLIC PARTICIPATION**
- III. **PROGRAM HIGHLIGHTS**
 - Family Health Partnership Dental Clinic Update
- IV. **MINUTES OF JANUARY 28, 2019 MEETING**
- V. **ADMINISTRATOR'S ORAL REPORT**
- VI. **CONSENT AGENDA**
 - A. Disbursements
 - B. Income & Expenses
 - C. Divisional Reports
 - D. Contracts and Agreements and Addendums – **RENEWAL**
 - 1. Interagency Agreement –Inspections of Bathing Beach Swimming Facilities
 - 2. MOU- Brightstar Care
- VII. **CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW**
 - A. Northern Lakes Equine Practice
 - B. MOU-Independence Health & Therapy
 - C. Food & Alcohol Training Services Inc.
- VIII. **OLD BUSINESS**
 - A. Greater Leadership of McHenry County
- IX. **NEW BUSINESS**
 - A. Electronics Recycling-Opt In (Discussion & Direction)
 - B. Recommendation from Personnel & Finance Committees
- X. **BOARD ISSUES: (Discussion)**
- XI. **INFORMATION AND COMMUNICATIONS**
 - A. Thank You Letters
- XII. **EXECUTIVE SESSION**
- XIII. **APPENDIX**
- XIV. **ADJOURNMENT**